

Subject: 09/06/2016 01:00 PM - Innovation, Grants, Technology, Commerce and Trade Committee Meeting
From: City Clerk
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TITLE: Innovation, Grants, Technology, Commerce and Trade Committee Meeting
DATE: 09/06/2016
TIME: 01:00 PM
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INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

Tuesday, September 6, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER BOB BLUMENFIELD, CHAIR
COUNCILMEMBER MIKE BONIN
COUNCILMEMBER PAUL KREKORIAN
COUNCILMEMBER JOE BUSCAINO
COUNCILMEMBER NURY MARTINEZ

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or Michael.Espinosa@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)
[13-0815](#)
CD 9 Information Technology Agency report relative to an Private Line Franchise application from the University of Southern California for a new facility addition located at 631 West Jefferson Boulevard.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 14, 2016

(LAST DAY FOR COUNCIL ACTION - OCTOBER 14, 2016)

ITEM NO. (2)
[06-2035](#)
CD 15 Categorical Exemption, Board of Harbor Commissioners report and Ordinance relative to approving Permanent Order No. 16-7202 to amend the Port of Los Angeles Tariff No. 4 (Port Fees, Rules and Regulations Manual), Section Three, Item No. 330 - Charges for Pilotage (Pilotage).

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)
[16-0977](#)
Administrative Exemption and Board of Harbor Commissioners report relative to authorizing the issuance and sale of 2016 Refunding Revenue Bonds to refund (or refinance) existing outstanding debt through a private, negotiated sale.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 29, 2016

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2016)

ITEM NO. (4)
[16-0948](#)
Administrative Exemption and Board of Airport Commissioners report relative to the first amendment to the contract with Skidmore, Owings and Merrill LLP to extend the term by three years and increase the authority by \$6,000,000, covering architectural design services for various capital improvements for Los Angeles World Airports; and appropriation of \$2,000,000 for Year 1 of extended services.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 21, 2016

(LAST DAY FOR COUNCIL ACTION - OCTOBER 21, 2016)

ITEM NO. (5)

16-0976

CD 11 Administrative Exemption and Board of Airport Commissioners report relative to the first amendment to the agreement with Tom Bradley International Terminal Equipment Company for payment to provide custodial services in designated areas of Tom Bradley International Terminal at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 29, 2016

(LAST DAY FOR COUNCIL ACTION - OCTOBER 28, 2016)

ITEM NO. (6)

10-1567-S1

CD 11 Categorical Exemption and Board of Airport Commissioners report relative to the seven-year Non-Exclusive Concession Agreement with Smarte Carte, Inc., covering luggage cart services at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 25, 2016

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2016)

ITEM NO. (7)

10-1567

Categorical Exemption and Board of Airport Commissioners report relative to the one-year agreement with Smarte Carte, Inc. covering luggage cart services at LA/Ontario International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 25, 2016

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2016)

ITEM NO. (8)

14-0287

Categorical Exemption and Board of Airport Commissioners report relative to the Amended and Restated Parking Operation and Management Agreement with Parking Concepts, Inc. for operation of parking services at LA/Ontario International Airport and Van Nuys FlyAway bus terminal to bifurcate service locations in preparation for the transfer of ownership and control of LA/Ontario International Airport from Los Angeles World Airports to Ontario International Airport Authority.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 21, 2016

(LAST DAY FOR COUNCIL ACTION - OCTOBER 21, 2016)

ITEM NO. (9)

[15-0124](#)

CD 11 Categorical Exemption and Board of Airport Commissioners report relative to the second amendment to the Ground Lease and Medical Clinic Services Agreement with Reliant LAX Clinic, LLC to amend the term to March 31, 2018 for rent and other adjustments to ensure continued uninterrupted on-site medical services for passengers at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 25, 2016

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2016)

ITEM NO. (10)

[16-0992](#)

Administrative Exemption, Board of Airport Commissioners and City Attorney reports and Ordinance relative to establishing a Local and Local Small Business Enterprise Program for Los Angeles World Airports' procurement of goods, equipment and services, including design and construction, when the contract involves an expenditure in excess of \$150,000. (**Also referred to the Economic Development and Ad Hoc on Comprehensive Job Creation Plan Committees.**)

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEE'S SUBJECT MATTER JURISDICTION

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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